MICHIGAN AERONAUTICS COMMISSION

Minutes of Meeting Lansing, Michigan January 30, 2020

Pursuant to Section 31 of Act 327 of the Public Acts of 1945, the Commissioners of the Michigan Aeronautics Commission met at the Aeronautics Building, 2700 Port Lansing Road, Lansing, Michigan, on Thursday, January 30, 2020.

Members Present

Roger Salo, Chair Rick Fiddler, Vice Chair Dr. Brian Smith, Commissioner Russ Kavalhuna, Commissioner Kelly Burris, Commissioner Brig. Gen. Bryan Teff, Designee – MDMVA Kevin Jacobs, Designee - MDNR

F/Lt. Brian Bahlau, Designee – MSP

Jim Shell, Legal Counsel

Mike Trout, Director

Bryan Budds, Commission Advisor

Alicia Morrison, Senior Executive Assistant

Staff Present

Alissa VanHoof

Mark Noel

Sue Payne

Linn Smith

Mary Kay Trierweiler

Michele Duncan

Jennifer Forbes

Mike Soper

Zach Tecson

Jim Hartman

Elyse Lower

Members Absent

Laura Mester, Designee – MDOT

Also Present

Phillip Johnson, Prein & Newhof Tory Richardson, Gerald R. Ford International Airport John Strehl, KACB Mark Breukirk, Mead & Hunt Thomas Palaszeh, Aero Specialist Candidate John Mayfield, Federal Aviation Administration

T. **OPENING REMARKS**

The January 30, 2020 Michigan Aeronautics Commission (MAC or Commission) meeting was called to order by Chair Roger Salo at 9:00 a.m.

Chair Salo welcomed all those present. He asked for a moment of silence to honor former Commissioner James (Jim) Collins, who passed away December 20 at the age of 91. He thanked all in attendance, then asked everyone to rise, and the Pledge of Allegiance was cited. Roll call was taken.

II. COMMISSION BUSINESS

- A. Chair Salo asked if there were any revisions to the minutes of the meeting held on November 6, 2019. There were none. He entertained a motion to approve the minutes. The motion was moved by Commissioner Rick Fiddler and seconded by Commissioner Russ Kavalhuna to approve the minutes as presented. **All voted in favor.**
- B. Alissa VanHoof presented the Air Service Program Grants (Aircraft Rescue and Firefighting Training) and Airport Sponsor Contracts.

Air Service Program Grants (Aircraft Rescue and Firefighting Training)

- 1. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 2. Willow Run Airport, Detroit
- 3. Delta County Airport, Escanaba
- 4. Bishop International Airport, Flint
- 5. Gerald R. Ford International Airport, Grand Rapids
- 6. Houghton County Memorial Airport, Hancock
- 7. Ford Airport, Iron Mountain/Kingsford
- 8. Gogebic-Iron County Airport, Ironwood
- 9. Kalamazoo/Battle Creek International Airport, Kalamazoo
- 10. Capital Region International Airport, Lansing
- 11. Manistee County Blacker Airport, Manistee
- 12. Sawyer International Airport, Marquette
- 13. Muskegon County Airport, Muskegon
- 14. Pellston Regional Airport of Emmet County, Pellston
- 15. Oakland County International Airport, Pontiac
- 16. MBS International Airport, Saginaw
- 17. Chippewa County International Airport, Sault Ste. Marie
- 18. Cherry Capital Airport, Traverse City

Airport Sponsor Contracts

- 1. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 2. Battle Creek Executive Airport at Kellogg Field, Battle Creek
- 3. James Clements Municipal Airport, Bay City
- 4. Clare Municipal Airport, Clare
- 5. Clare Municipal Airport, Clare
- 6. Dowagiac Municipal Airport, Dowagiac
- 7. Gaylord Regional Airport, Gaylord
- 8. Mackinac Island Airport, Mackinac Island
- 9. Schoolcraft County Airport, Manistique
- 10. Brooks Field Airport, Marshall
- 11. Oscoda County Dennis Kauffman Memorial Airport, Mio
- 12. Oakland/Southwest Airport, New Hudson
- 13. Jerry Tyler Memorial Airport, Niles



- 14. Saginaw County H.W. Browne Airport, Saginaw
- 15. Mackinac County Airport, Saint Ignace
- 16. Mackinac County Airport, Saint Ignace
- 17. Sandusky City Airport, Sandusky

Chair Salo asked if there were any further comments or questions. Hearing none, he entertained a motion to approve item Nos. 1-18 and item Nos. 1-17. The motion was moved by Commissioner Rick Fiddler and seconded by Commissioner Russ Kavalhuna to approve the Air Service Program Grants and Airport Sponsor Contracts. **All voted in favor.**

A complete list of contract descriptions can be viewed on the MAC web page under "Meetings" and then "Contract Approvals" at www.michigan.gov/aero.

Ms. VanHoof reported on four (4) supplemental transfers: Capital Regional International Airport, Lansing; Sawyer International Airport, Marquette; Mason County Airport, Ludington; and Manistee County Blacker Airport, Manistee.

No Commission action was required.

C. Automated Weather Observance Systems (AWOS) Task Group – Bryan Budds Mr. Budds outlined the Office of Aeronautics staff recommendation to form an AWOS Task Group. This Task Group will have a targeted goal of recommending to the Commission, a strategy to address future manufacturer and technology upgrade challenges for the statewide AWOS system.

Mr. Budds and Mr. Michael Soper gave a brief history on the aging of the AWOS systems and stated the importance to the flying public in having updated systems. Commissioner Burris asked for more details on what exactly is aging out with the systems. Mr. Soper stated the software and processors were developed using technology from the 1980's and 1990's, creating the need for modernization. Commissioner Burris asked how long the task force would be active and whether federal funding could be used for the updates. Mr. Budds stated the task force would be active until the process of upgrading was complete, possibly a year, and that the use of federal funding may be possible based on the final recommendations.

Chair Salo recommended forming the suggested AWOS Task Group and appointed Mark Johnson, Livingston County Spencer J. Hardy Airport, and Bill Brickner, Mt. Pleasant Municipal Airport, as airport representation; and Commissioner Rick Fiddler, as MAC representation.

Chair Salo thanked Mr. Budds and Mr. Soper for their report and recommendations, and stated the Commission looks forward to hearing updates on the targeted goal at future meetings.



III. REPORT

A. **MAC Director Report** – Mike Trout

Director Trout opened his report by thanking the Office of Aeronautics staff and Alicia Morrison in particular, for working together to host both the MAC and the joint MAC-STC meetings.

He then continued with presenting the aviation statistics as noted below.

2. Statistics

a. Fuel Tax Revenue (October – December)

Excise (3ϕ)

FY 2019 = \$5,422,958

Treasure Estimate for FY 2020 = \$5,400,000

Sales (2%)

FY 2020 through December = \$1,285,679

FY 2019 through December = \$1,271,851

5 Year Average through November = \$1,487,391

FY 2020 = 1.09% increase over FY 2019; -13.56% decrease over 5 Year Average

- b. Open Grants End of FY 2019
 - 22 Open Grants (5 SPGP, 17 Primary)
- c. Tall Structure Permits
 - FY 2020 = 736 (36 wind turbines)
 - FY 2019 = 5,414 (511 wind turbines)
- d. State Aircraft Flight Hours
 - FY 2020 = 190.5 (October December)
 - FY 2019 = 638.3 (FY Total)

3. Recent Events

Director Trout gave brief updates on the recent aviation events.

- a. 2019 MAC Annual Report The report is published, and Director Trout thanked Judy Baker for her hard work.
- b. State Airport Request for Proposals (RFP) Director Trout explained the current status of boilerplate language requiring development of an RFP.
- c. 5010 Inspection Contract Director Trout gave an update on the status of the 5010 Inspection Contract.
- d. Unmanned Aircraft Systems (UAS) Director Trout gave an update on the Federal Aviation Administration's (FAA) Notice of Proposed Rulemaking (NPRM) on Remote ID and Tracking of UAS Systems. Commissioner Kavalhuna recommended the Commission provide letters of input to the UAS Task Force, uniting the two groups for recommendations.

4. <u>Current Issues</u>



- a. Director Trout briefly discussed current issues including the federal continuing resolution, airport loan program, airport registrations, and helipad inspections.
- b. Director Trout gave an update on the Michigan PFAS Action Response Team (MPART). Michigan airports will be receiving a \$4,000,000 allocation for PFAS clean up; the team is currently holding discussions on how this money will be allocated.
- c. Director Trout shared the US Department of Transportation's information on Human Trafficking Awareness and the Pledge Against Human Trafficking. He asked that all in attendance consider signing.

5. Office of Aeronautics Staff News

- a. Judy Baker, Commission Analyst Retired effective December 30.
- b. Jeremy Riley, Project Manager Accepted a new position with Federal Highway Administration effective January 6.
- c. An offer was made to fill the open Inspector position.
- d. Aero staff volunteered at the Greater Lansing Food Bank in December.

6. Coming Soon

- a. Frostbite Chili Fly-in Feb. 8, Canton-Plymouth-Mettetal Airport
- b. Aero Presentation to the House Appropriations Subcommittee on Transportation Feb. 13, Lansing
- c. Michigan Airport Conference Feb. 19-20, East Lansing
- d. Michigan Aviation Safety Forum/IA Renewal Feb. 22, Ypsilanti
- e. UAS Training Class Feb. 24-26, Office of Aeronautics, Lansing
- f. AASHTO/NASAO Washington Briefing Feb. 25-28, Washington DC
- g. Livingston Educational Service Agency, Aviation Academy Tour Mar. 18, Office of Aeronautics, Lansing
- h. UAS Task Force Meeting April, Lansing

7. Good News

Director Trout shared the positive economic impact aeronautics has had in Marquette, creating over 600 new jobs in the area. He discussed the expansion of the Western Michigan University School of Aviation, and the #1 ranking received by Detroit Metro Airport (DTW) by JD Power and Associates for 2019.

1. COMMISSION COMMENTS

Chair Salo asked if any of the commissioners would like to make a comment. Commissioner Kavalhuna made comments regarding the passing of Judge Jim Collins. Commissioner Kavalhuna stated his appreciated for Judy Baker and her work with the MAC, thanking her for her years of service.

2. PUBLIC COMMENTS



Chair Salo asked if anyone would like to make a public comment. There were no public comments.

CLOSING

The next Michigan Aeronautics Commission meeting is scheduled for Wednesday, March 25, 2020, at the Office of Aeronautics, 2700 Port Lansing Road, Lansing, Michigan.

The meeting was adjourned at 9:46 a.m.		
Roger Salo, Chairman	Michael G. Trout, Director	